

**JOURNAL OF THE COMMISSION
CHARTER COUNTY OF WAYNE
STATE OF MICHIGAN
NO. 17**

EQUALIZATION MEETING

TENTH DAY

Commission Chamber, Mezzanine, Guardian Building, Detroit, MI

Thursday, September 6, 2018

10:00 a.m.

The Commission was called to order by the Chairman of the Commission, Gary Woronchak, at 10:04 a.m.

The roll of the Commission was requested by Pamela Lane, Acting Clerk:

Anderson	- present	Haidous	- 10:17	Varga	- present
Barone	- present	Killeen	- 10:05	Webb	- excused
Basham	- present	Marecki	- present	Ware	- present
Clark-Coleman	- present	Palamara	- present	Bell	- present
Davis	- excused	Scott	- present	Woronchak	- present

11 present, a quorum

PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA

Chairman Woronchak advised all to stand to recite the Pledge of Allegiance.

INVOCATION

Chairman Woronchak called upon Commissioner Varga, who gave the following invocation:

"Dear God, thank you for another day; the sunshine, the rain and all the blessings you give us each day. We pray for the ones who are hurting; the hungry, the misunderstood, the mentally challenged and those struggling to live another day. Dear God, more than ever, please show us wisdom in working in the unity that will please you. Give us strength to do what we must as our responsibility is great, and the trust people placed into our hands must always be in accord with your will. Bless our families, our friends, those gathered here with us today. Let us strive to forgive those who stand in our way just because they can. Help us keep our egos in check so we may serve the people of Wayne County as their unselfish servants. We understand that we have been given this day, this moment, as a present; let us strive to live in it so when our days here are done, you can say to each of us, 'Well done my child, well done.' AMEN"

READING, CORRECTING AND APPROVAL OF THE JOURNAL

Vice-Chair Pro Tempore Ware, supported by Vice-Chair Bell, moved approval of the proposed Journal of the Ninth Day Equalization Meeting held on August 23, 2018.

The Commissioners voted as follows:

Yea --	Commissioners Anderson, Barone, Basham, Clark-Coleman, Killeen, Marecki, Palamara, Scott, Varga, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 12
Nay --	None
Abstain --	None
Not Voting --	None
Excused --	Commissioners Davis, Haidous, Webb -- 3

REPORT FROM THE CHAIRMAN

Under Chairman's Remarks, Chairman Woronchak read an article from a mock newspaper on Zenna Elhasan and presented her with a resolution from the Commission upon her departure from the County.

Chairman Woronchak also called upon Wayne County Treasurer Eric Sabree for the introduction of Cheryl Brooks Sullivan, who is the Treasurer from Franklin County, Ohio.

UNFINISHED BUSINESS

The Acting Clerk advised that there was no Unfinished Business

PRESENTATION OF PETITIONS, ORDINANCES AND RESOLUTIONS

1. A resolution by Commissioner Palamara strongly opposing any closing, relocation or shift in services from the U.S. Environmental Protection Agency Large Lakes Research Station located in Grosse Ile Township, Michigan. (2018-66-032)

Commissioner Palamara, supported by Commissioner Varga, moved approval of foregoing item VII. 1, and adoption of the resolution.

There being no discussion, **Chairman Woronchak requested a vote of adoption of the resolution, which prevailed, a majority of Commissioners serving having voted therefore by the following Roll Call:**

Yea --	Commissioners Anderson, Barone, Basham, Clark-Coleman, Haidous, Killeen, Marecki, Palamara, Scott, Varga, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 13
Nay --	None
Abstain --	None
Not Voting --	None
Excused --	Commissioners Davis, Webb -- 2

The following Commissioners requested to be added as Co-Sponsors on item VII. 1.:

Commissioners Anderson, Barone, Basham, Clark-Coleman, Haidous, Killeen, Marecki, Scott, Varga, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 12

[Resolution No. 2018-641]

2. A resolution by Commissioner Bell acknowledging September as National Recovery Month and congratulating all those who chose recovery to find sobriety in their lives. (2018-66-033)

Vice-Chair Bell, supported by Commissioner Anderson, moved approval of foregoing item VII. 2, and adoption of the resolution.

Following discussion by the Commissioners, **Chairman Woronchak requested a vote of adoption of the resolution, which prevailed, a majority of Commissioners serving having voted therefore by the following Roll Call:**

Yea --	Commissioners Anderson, Barone, Basham, Clark-Coleman, Haidous, Killeen, Marecki, Palamara, Scott, Varga, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 13
Nay --	None
Abstain --	None
Not Voting --	None
Excused --	Commissioners Davis, Webb -- 2

[Resolution No. 2018-642]

3. A resolution by Commissioner Anderson recognizing and promoting the Wayne County Hearing Impaired Awareness Campaign, supporting Wayne County businesses that currently provide closed captioning on public television sets and encouraging more Wayne County businesses to provide closed captioning on public television sets. (2018-66-031)

Commissioner Anderson, supported by Vice-Chair Bell, moved approval of foregoing item VII. 3, and adoption of the resolution.

Following discussion by the Commissioners with Carol Austerberry, **Chairman Woronchak requested a vote of adoption of the resolution, which prevailed, a majority of Commissioners serving having voted therefore by the following Roll Call:**

Yea --	Commissioners Anderson, Barone, Basham, Clark-Coleman, Haidous, Killeen, Marecki, Palamara, Scott, Varga, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 13
Nay --	None
Abstain --	None
Not Voting --	None
Excused --	Commissioners Davis, Webb -- 2

The following Commissioners requested to be added as Co-Sponsors on item VII. 3.:

Commissioners Barone, Basham, Clark-Coleman, Haidous, Killeen, Marecki, Palamara, Scott, Varga, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 12

[Resolution No. 2018-643]

At this point in the proceedings, Commissioner Anderson presented Erik Oestreich a resolution for his advocacy in the Hearing Impaired Awareness Campaign.

4. Presentation of an accreditation certificate by Mr. Orlando Todd, Director of the Office of Local Health Service from the State Department of Health and Human Services, to the Wayne County Wellness Division of the Health, Veterans and Community Wellness Department.

At this point in the proceedings, Commissioner Anderson, Mr. Todd and Ms. Austerberry provided remarks.

COMMUNICATIONS FROM GOVERNMENTAL OFFICIALS AND AGENCIES

A. Communications from Wayne County Executive Warren C. Evans:

To Committee on
Ways and Means
8/28/2018

1. Dated June 26, 2018 (received June 26th) requesting Commission approval of the recommended two-year Comprehensive Executive Budget for Fiscal Year 2018-2019 and the Fiscal Year 2019-2020 budget is a projection that will serve as the foundation for the 2020 budget cycle. (2018-31-055)

Note: The Truth in Budgeting Hearing has been scheduled for today, September 6, 2018.

To Committee on Public Safety, Judiciary and Homeland Security
8/27/2018

2. Dated August 1, 2018 (received August 1st) from Soumaya A. Harb, Director of Administration, Wayne County Sheriff's Office, forwarding a report on all County-owned Sheriff's Office vehicles that are being taken home, used outside Wayne County and the reason why, pursuant to Enrolled Ordinance No. 2017-635, page 26, item 5. (2018-69-060)

To Committee on Ways and Means
8/20/2018

3. Dated August 3, 2018 (received August 15th) requesting Commission approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-240 reallocating expenditures in the amount of \$95,000 in the General Fund (101); the County Executive advises that the budget adjustment for the County Commission serves to reallocate funds in the amended budgets for the Administration & Commission Clerk activities in order to provide sufficient funding for anticipated postage costs and replacement computer equipment. (2018-35-240)

To Committee on Ways and Means
8/20/2018

4. Dated March 16, 2018 (received July 17th) requesting Commission approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-121 reallocating expenditures in the amount of \$10,000 in the Drug Enforcement Fund (265); the County Executive advises that the Office of the Wayne County Sheriff proposes to reallocate funds from the Vehicle Repairs and Maintenance to Miscellaneous Operating in order to provide sufficient funds for gun range needs, as well as purchase of dog food for the K-9 Unit. (2018-35-121)

To Committee on Ways and Means
8/20/2018

5. Dated May 16, 2018 (received May 28th) requesting Commission approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-176 certifying revenue in the amount of \$4,600: \$2,300 in the Property Forfeiture Fund (501) and \$2,300 in the Delinquent Tax Revolving Fund (535); the County Executive advises that the Treasurer's Office proposes to increase Charges for Services revenue in Fund 501 in order to cover additional costs associated with travel to conventions and conferences and Fund 535 will use revenue from Fund Balance in order to cover the additional expenses from Fund 501 relative to the additional services. (2018-35-176)

To Committee on Ways and Means
8/20/2018

6. Dated May 9, 2018 (received July 25th) requesting Commission approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-154 certifying revenue in the amount of \$450,686 in the General Fund (101); the County Executive advises that this budget adjustment submitted by Management and Budget serves to recognize grant revenue from Michigan's Department of Licensing and Regulatory Affairs in order to facilitate Wayne County's implementation of its compliance plan required under the Michigan Indigent Defense Commission Act. (2018-35-154)

To Committee on Ways and Means
8/20/2018

7. Dated April 5, 2018 (received July 17th) requesting Commission approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-141 reallocating expenditures in the amount of \$1,963 in the Law Enforcement Fund (266); the County Executive advises that the Office of the Wayne County Sheriff is reallocating Miscellaneous Operating to Clothing Allowance in order to provide sufficient funds for anticipated expenses. (2018-35-141)

To Committee on Ways and Means
8/20/2018

8. Dated July 3, 2018 (received July 17th) requesting Commission approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-

35-225 certifying revenue in the amount of \$38,900 in the Building & Ground Maintenance Fund (631) and reallocating appropriation uses in the amount of \$38,900 in the Capital Projects Fund (401); the County Executive advises that the Department of Management and Budget proposed budget adjustment serves to provide Buildings operation with sufficient funding for the high-pressure boiler repair at Wayne County Jail Division 3. (2018-35-225)

To Committee on Ways and Means 8/20/2018

9. Dated April 18, 2018 (received July 17th) requesting Commission approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-151 reallocating expenditures in the amount of \$13,594 in the Drug Enforcement Fund (265); the County Executive advises that the Office of the Wayne County Sheriff proposes to reallocate Medical Marijuana Operation and Oversight grant funds from Overtime, FICA and Retirement expenditure accounts to Miscellaneous Operating in order to provide funding for the purchase and training of a new K-9 team. (2018-35-151)

To Committee on Ways and Means 8/20/2018

10. Dated July 5, 2018 (received July 17th) requesting Commission approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-227 reallocating expenditures in the amount of \$650 for the Local Corrections Officers Training in the Law Enforcement Fund (266); the County Executive advises that the budget adjustment serves to correct an erroneous account transfer and will transfer funds from Bonus-CBA to Salaries-Specialty. (2018-35-227)

To Committee on Ways and Means 8/20/2018

11. Dated April 20, 2018 (received July 17th) requesting Commission approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-153 certifying revenue in the amount of \$9,167 in the General Fund (101); the County Executive advises that the budget adjustment for Corporation Counsel-Human Relations serves to recognize additional reimbursement revenue from outside entities in order to provide funding for computer upgrades, as identified by the Department of Information Technology, as well as to address existing unfavorable variances in the operations budget. (2018-35-153)

To Committee on Government Operations 8/27/2018

12. Dated July 9, 2018 (received July 24th) requesting Commission approval of a retroactive comparable-source project representative/owner's representation agreement between the Charter County of Wayne and Carter Goble Associates, LLC (of Columbia, SC) not to exceed \$6,200,000 to act in a fiduciary capacity to the County to represent the County's interest in the design and construction of the Wayne County Criminal Justice Center; the term of the agreement begins April 1, 2018 and shall continue until the services identified in Exhibit A are complete; the cost of the agreement will be charged to Account No. 467 46700 975204 (2018A-Jail Construction Project). (2018-40-145)

Firm: Carter Goble Associates, Inc.
 Address: 1619 Sumter Street, Columbia, SC 29201
 Contact: John W. Welborn (678) 990-1817

To Committee on Public Services 8/20/2018

13. Dated August 1, 2018 (received August 13th) from Beverly J. Watts, Director, Department of Public Services, forwarding the current Vehicle Assignment Report, including the vehicle type, age of vehicle, location, usage and brass tag number for all Wayne County Vehicles; this list also includes the vehicles being utilized full-time during the snow and ice season. (2018-17-016)

To Committee on
Ways and Means
8/20/2018

14. Dated August 15, 2018 (received August 16th) from Yogesh Gusani, Director of Financial Reporting, forwarding the Statements of Chargebacks for the period of October 1, 2017 through June 30, 2018. (2018-31-067)

To Committee on
Ways and Means
8/20/2018

15. Dated June 15, 2018 (received August 16th) from Yogesh Gusani, Director of Financial Reporting, forwarding the Statements of Chargebacks for the period of October 1, 2017 through March 31, 2018. (2018-31-066)

To Committee on
Ways and Means
8/20/2018

16. Dated June 22, 2018 (received August 1st) requesting Commission approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-137 reallocating expenditures in the amount of \$126,973 in the Water Quality Management Fund (228), certifying revenue in the amount of \$250,000 in the Environmental Programs Fund (229), reallocating expenditures in the amount of \$675,295 in the Downriver Sewage Disposal System Fund (590), reallocating expenditures in the amount of \$16,000 in the CSO Basins Fund (596) and certifying revenue in the amount of \$999,900 in the Regular Drain Fund (801); the County Executive advises that the Department of Public Services proposes to reallocate funding within multiple activities in order to address identified unfavorable variances as well as to certify additional revenue as a result of new grant awards and use of Fund Balance utilization; due to funding needs within each Division, this reallocation will afford the Environmental Services Group the opportunity to continue providing optimal public services in the most efficient manner available. (2018-35-137)

To Committee on
Ways and Means
8/20/2018

17. Dated July 20, 2018 (received August 7th) requesting Commission approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-230 reallocating expenditures in the amount of \$31,040 in the County Health Fund (221); the County Executive advises that the budget adjustment for the Department of Health, Veterans and Community Wellness serves to reallocate funds in the amended budgets for Respiratory Disease and the WIC-Breastfeeding program in order to provide sufficient funding for the Oakwood Health Care contract. (2018-35-230)

To Committee on
Public Services
8/20/2018

18. Dated August 1, 2018 (received August 13th) from Beverly J. Watts, Director, Department of Public Services, forwarding the June 2018 report of all complaint calls made to 1-888-Road-Crew sorted by Commission district, pursuant to Enrolled Ordinance 2017-635, page 35, item 5. (2018-33-076)

To Committee on
Ways and Means
8/20/2018

19. Dated July 25, 2018 (received August 15th) requesting Commission approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-207 certifying revenue and reallocating expenditures in the amount of \$230,119 in the Community Development Block Grant Fund (275); the County Executive advises that the Community Development Block Grant Program is administered by the Department of Health, Veterans and Community Wellness and draws down federal grant funding in part to assist communities within Wayne County with designated projects as approved within the yearly Action Plan; this budget adjustment is to increase funding to bring the amended budget in line with anticipated grant funding to be received in fiscal year 2018 and reallocate funding to other areas of the program. (2018-35-207)

To Committee on
Ways and Means
8/23/2018

20. Dated June 22, 2018 (received August 15th) requesting Commission approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-222 reallocating expenditures in the amount of \$7,500 in the

County Health Fund (221); the County Executive advises that this budget adjustment for the Department of Health, Veterans and Community Wellness serves to reallocate funds in the amended budget for Emergency Preparedness in order to provide sufficient funding for miscellaneous operating expenses. (2018-35-222)

To Committee on Audit
8/24/2018

21. Dated August 24, 2018 (received August 24th) from Marcella Cora, Wayne County Legislative Auditor General, forwarding a copy of the Office of the Wayne County Treasurer, Review of the 2016 Stadium Excise Tax, Independent Agreed-Upon Procedures report; the report is dated August 1, 2018; it is advised that the report is subject to the review, discussion, suggestions and recommendation to be received and filed by the Wayne County Commission. (2017-57-007)

To Committee on Health and Human Services
8/24/2018

22. Dated July 20, 2018 (received August 6th) requesting Commission approval of Contract Modification No. 23 to a contract with three, one-year options to renew between the Charter County of Wayne and Black Family Development, Inc. (BFDI) (of Detroit) to decrease funding in the amount of \$65,034.46 to account for the second-quarter payment adjustment; BFDI will continue to subcontract with Detroit Behavioral Institute (of Detroit) for residential-based, Don Bosco Hall (of Detroit) for residential-based, community-based, mental health, Ennis Center for Children, Inc. (of Flint) for Spec. Group Care, SafeNet.com, Havenwyck Hospital (of Auburn Hills) for residential-based, Holy Cross Children's Services (of Clinton) for residential-based, Spectrum Human Services (of Westland) for residential-based, community-based, detention, Starr Commonwealth (of Albion) for residential-based, community-based, specialized foster care, Turning Point Youth Center (of St. Johns) for residential mental health, Vista Maria (of Dearborn Heights) for residential-based, community-based, mental health, and Wolverine Human Services (of Grosse Pointe Park) for residential-based, SIL, day treatment, foster care; Contract Modification No. 23 decreases the total contract amount from \$82,351,166.97 to \$82,286,132.51; the term of the contract remains from April 1, 2013 through September 30, 2020; the cost of Contract Modification No. 23 will be charged to Account No. 292 35612 817000 (Program Development-Juvenile). (2012-37-117AM23)

Firm: Black Family Development, Inc.
Address: 2995 E. Grand Blvd., Detroit, MI 48202
Contact: Alice G. Thompson (313) 758-0150

To Committee on Health and Human Services
8/24/2018

23. Dated July 20, 2018 (received August 6th) requesting Commission approval of Contract Modification No. 23 to a contract with three, one-year options to renew between the Charter County of Wayne and Bridgeway Services, Inc. (of Southgate) to increase funding in the amount of \$94,904.20 to account for the second-quarter payment adjustment; Bridgeway Services, Inc. will continue to subcontract with Detroit Behavioral Institute, Inc. (of Detroit) for residential services for youth, Don Bosco Hall (of Detroit) for residential and community services for youth, The Guidance Center (of Southgate) for community and residential case management MST services, Havenwyck Hospital (of Auburn Hills) for residential services for youth, Highfields, Inc. (of Onondaga) for residential services for youth, Holy Cross Children's Services (of Clinton) for residential and community services for youth, Lakeside Academy (of Kalamazoo) for residential services for youth, Southwest Counseling Solutions (of Detroit) for community and residential case management services for youth, Spectrum Child and Family Services (of Westland) for residential and community services for youth, Spectrum Juvenile Justice Services (of Westland) for residential services for youth, Starr Commonwealth (of Albion) for residential services for youth, Vista Maria (of Dearborn Heights) for residential and community services for youth and

Wolverine Human Services (of Grosse Pointe Park) for residential services for youth; Contract Modification No. 23 increases the total contract amount from \$95,286,374.54 to \$95,381,278.74; the term of the contract remains from April 1, 2013 through September 30, 2020; the cost of Contract Modification No. 23 will be charged to Account No. 292 35612 817000 (Program Development-Juvenile). (2012-37-117BM23)

Firm: Bridgeway Services, Inc.
Address: 19265 Northline Road, Southgate, MI 48195
Contact: Susan Shuryan (734) 284-4819

To Committee on
Health and Human
Services
8/24/2018

24. Dated July 20, 2018 (received August 6th) requesting Commission approval of Contract Modification No. 23 to a contract with three, one-year options to renew between the Charter County of Wayne and CCMO-Center for Youth and Families (of Detroit) to increase funding in the amount of \$17,583.25 to account for the second-quarter payment adjustment and to add Foster Care funding for FY 2019 and FY 2020; CCMO will continue to subcontract with the Spectrum Child and Family Services (of Westland) for community-based independent living and substance abuse services, Spectrum Juvenile Justice Services (of Westland) for secure residential-chronic, sex offender, cognitively impaired and substance abuse treatment, Starr Commonwealth (of Albion) for non-secure sex offender and substance abuse treatment, Vista Maria (of Dearborn Heights) for secure and non-secure mental health and substance abuse services, Wolverine Human Services (of Vassar) for secure and non-secure mental health, sex offender, cognitively impaired and substance abuse treatment services, Holy Cross (of Clinton) for non-secure substance abuse treatment services, Detroit Behavioral Institute (of Detroit) for secure mental health, Don Bosco Hall (of Detroit) for secure and non-secure mental health services and community-based day treatment, Ennis Center for Children (of Flint) for non-secure sex offender treatment foster care services and community-based services, Capstone Academy Charter School (of Detroit) for educational services and Havenwyck (of Auburn Hills) for secure sex offender treatment; Contract Modification No. 23 increases the total contract amount from \$76,946,891.78 to \$76,964,475.03; the term of the contract remains from April 1, 2013 through September 30, 2020; the cost of Contract Modification No. 23 will be charged to Account No. 292 35612 817000 (Program Development-Juvenile). (2012-37-117CM23)

Firm: CCMO-Center For Youth and Families
Address: 3031 West Grand Blvd., Suite 370, Detroit, MI 48202
Contact: Alisha Lyte (313) 875-2092

To Committee on
Health and Human
Services
8/24/2018

25. Dated July 20, 2018 (received August 6th) requesting Commission approval of Contract Modification No. 23 to a contract with three, one-year options to renew between the Charter County of Wayne and Growth Works, Inc. (of Plymouth) to increase funding in the amount of \$226,598.04 to account for the second-quarter payment adjustment; Growth Works, Inc. will continue to subcontract with Amor Transportation (of Livonia) for transportation services, Crossroads for Youth (of Oxford) for residential services, Dr. Norman Alessi, M.D. (of Ann Arbor) for psychotherapy, Dawn Farms (of Ypsilanti) for residential substance abuse services, Detroit Behavioral Institute, Inc. (of Detroit) for residential mental health services, Don Bosco Hall (of Detroit) for residential services, Ennis Center for Children, Inc. (of Flint) for residential services, God's Way Transportation (of Detroit) for transportation services, Judson Center (of Royal Oak) for residential services, Lakeside Academy (of Kalamazoo) for residential services, Orchards Children's Services (of Southfield) for Families First services, Rainbow Rehabilitation (of Farmington) for residential services, Randy Bizer, LMSW CSW (of Northville) for psychotherapy and counseling, Spectrum Community Services (of Westland)

for residential services, Spectrum Human Services (of Westland) for residential services, Starr Commonwealth (of Albion) for residential services, The Guidance Center (of Southgate) for residential services, Havenwyck Hospital (of Auburn Hills) for residential mental health services, Highfields, Inc. (of Onondaga) for residential services, Holy Cross Children's Services (of Clinton) for residential services, Statewide Secure Transportation (of Livonia) for secure transportation services, Vista Maria (of Dearborn Heights) for residential services, Wedgewood Christian Services (of Grand Rapids) for residential services and Wolverine Human Services (of Grosse Pointe Park) for residential services; Contract Modification No. 23 increases the total contract amount from \$83,002,936.19 to \$83,229,534.23; the term of the contract remains from April 1, 2013 through September 30, 2020; the cost of Contract Modification No. 23 will be charged to Account No. 292 35612 817000 (Program Development-Juvenile). (2012-37-117DM23)

Firm: Growth Works, Inc.
Address: 271 South Main Street, Plymouth, MI 48170
Contact: Nick Griswold (734) 455-4095

To Committee on
Health and Human
Services
8/24/2018

26. Dated July 20, 2018 (received August 2nd) requesting Commission approval of Contract Modification No. 23 to a contract with three, one-year options to renew between the Charter County of Wayne and Starr Vista, Inc. (of Detroit) to decrease funding in the amount of \$133,289.04 to account for the second-quarter payment adjustment; Starr Vista, Inc. will continue to subcontract with Detroit Behavioral Institute—Capstone Academy (of Detroit) for residential mental health, Spectrum Human Services (of Westland) for residential services, Starr Commonwealth (of Albion) for residential, Holy Cross Services (of Clinton) for residential, Vista Maria (of Dearborn Heights) for residential/community-based services and Wolverine Human Services (of Grosse Pointe Park) for residential/community-based services; Contract Modification No. 23 decreases the total contract amount from \$73,472,280.64 to \$73,338,991.60; the term of the contract remains from April 1, 2013 through September 30, 2020; the cost of Contract Modification No. 23 will be charged to Account No. 292 35612 817000 (Program Development-Juvenile). (2012-37-117EM23)

Firm: Starr Vista, Inc.
Address: 22390 W. Seven Mile Road, Detroit, MI 48219
Contact: Michelle Rowser (313) 387-6000

To Committee on
Government
Operations
8/24/2018

27. Dated March 5, 2018 (received August 13th) requesting Commission approval of Modification No. 3 to a two-year, sole-source contract with year-to-year options to renew between the Charter County of Wayne and Gabriel Roeder Smith & Company (GRS) (of Southfield), with no change in the dollar amount, to extend the term of the contract to continue to provide actuarial and consulting services; the County Executive advises that GRS has been providing actuarial services for the County related to changes in pension benefits and Act 708 studies and other consulting services; the total amount of the contract remains \$400,000; Modification No. 3 extends the term of the contract from May 1, 2015 through April 30, 2019; the cost of the contract will continue to be charged to Account No. 101 92501 815000 (Non Departmental). (2015-37-082M3)

Firm: Gabriel Roeder Smith & Company
Address: One Towne Square, Suite 800, Southfield, MI 48076
Contact: Judith Kermans (248) 799-9000

To Committee on Public Safety, Judiciary and Homeland Security 8/28/2018

28. Dated June 1, 2018 (received June 12th) requesting Commission approval of Modification No. 3 to a contract between the Charter County of Wayne and V.D. Bradley, LLC (of Detroit) in the amount of \$31,905 to continue to provide Administrative Support services for the Sheriff, Chief of Staff, Director of Administration and other Executive Leadership; the Wayne County Sheriff advises that Ms. Veronica Bradley has extensive experience working for the Sheriff's Office; Modification No. 3 increases the total contract amount from \$159,570 to \$191,475; Modification No. 3 extends the term of the contract from October 1, 2018 through March 31, 2019; the cost of Modification No. 3 will be charged to Account No. 101 30500 815000 (Sheriff-Exec Div). (2016-71-101M3)

Firm: V.D. Bradley, LLC
 Address: 14369 Metetal, Detroit, MI 48227
 Contact: Veronica Bradley (313) 303-0746

To Committee on Public Safety, Judiciary and Homeland Security 8/28/2018

29. Dated June 25, 2018 (received June 29th) requesting Commission approval of Modification No. 3 to a one-year, comparable-source contract with two, one-year options to renew between the Charter County of Wayne and James Davis Consulting, LLC (of Livonia) not to exceed \$54,696 to extend the term of the contract for six months to continue to provide administrative services as the PREA (Prison Rape Elimination Act) Coordinator to the Wayne County Sheriff's Office; the County Executive advises that the experience required should be performed by a manager with significant institutional history with the Jail System and the Wayne County Sheriff's Office, and Mr. Davis has over 25 years with the Sheriff's Office; Modification No. 3 increases the total contract amount from \$319,060 to \$373,756; the term of Modification No. 3 is from October 1, 2018 through March 31, 2019; the cost of Modification No. 3 will be charged to Account No. 575 35103 815000 (Inmate Programs). (2016-37-019M3)

Firm: James Davis Consulting, LLC
 Address: 29807 Oakley St., Livonia, MI 48154
 Contact: James E. Davis (734) 233-8883

To Committee on Public Safety, Judiciary and Homeland Security 8/28/2018

30. Dated June 1, 2018 (received June 12th) requesting Commission approval of Modification No. 3 to a contract with a one-year option to renew between the Charter County of Wayne and Berri & Associates, LLC (of Dearborn Heights) not to exceed \$47,136 to continue to provide fleet and towing management services, including notification, redemption, auction and accounting of vehicles seized by the Sheriff's Office; the County Executive advises that based on Ali Berri's experience, cost effectiveness and revenue production, the Sheriff's Office believes that a competitive solicitation for these services is not likely to result in a more favorable selection and Mr. Berri has the experience, expertise and knowledge of this operation to perform in a superior manner than other companies; Modification No. 3 increases the total contract amount from \$201,521.94 to \$248,657.94; the term of Modification No. 3 extends the term of the contract from October 1, 2018 through March 31, 2019; the cost of Modification No. 3 will be charged to Account No. 265 31303 815000 (Sheriff-Drug Enforcement). (2016-71-102m3)

Firm: Berri & Associates, LLC
 Address: 240 North Charlesworth, Dearborn Heights, MI 48127
 Contact: Ali Berri (313) 218-3565

To Committee on Health and Human Services 8/24/2018

31. Dated August 17, 2018 (received August 20th) requesting Commission approval of the appointment of David T. Brooks (of Grosse Pointe Farms) to the position of Director for the Department of Health, Veterans and Community Wellness; the County Executive advises that Mr. Brooks' annual

salary is \$150,000, inclusive of a 5% concession and benefits will be provided as outlined in the Executive Benefit Plan; the appointment will become effective upon Commission approval. (2018-01-015)

To Committee on Public Services
8/27/2018

32. Dated May 21, 2018 (received August 21st) requesting Commission approval of a cooperative purchase agreement between the Charter County of Wayne and AT&T Corporation (of Detroit) not to exceed \$129,383 for a web-based location and telematics solution to provide fleet managers with near real-time and historical GPS-based information for efficient fleet management; AT&T Corporation will subcontract 69.56%/\$90,000 with BSM Analytics (of Austin, TX) for service management; the term of the agreement will commence upon Commission approval through June 30, 2019; the cost of the agreement will be charged to Account No. 201 44906 817000 (Roads-Road Maintenance). (2018-33-066)

Firm: AT&T Corporation
Address: 444 Michigan Avenue, Detroit, MI 48226
Contact: Brent A. Schroeder (248) 419-2115

To Committee on Public Services
8/28/2018

33. Dated July 9, 2018 (received August 6th) requesting Commission approval of a cooperative agreement with a one-year option to renew between the Charter County of Wayne and Herc Rentals, Inc. (of Detroit) not to exceed \$350,000 for as-needed heavy equipment rental to maintain County roads, bridges, pump housing and maintenance facilities; the term of the agreement will commence upon Commission approval through March 31, 2019; the cost of the contract will be charged to Account No. 201 44906 817000 (Roads-Road Maintenance). (2018-33-073)

Firm: Herc Rentals, Inc.
Address: 29125 Smith Road, Romulus, MI 48184
Contact: Bill Libbrecht (734) 595-7075

To Committee on Public Services
8/28/2018

34. Dated June 25, 2018 (received July 4th) requesting Commission approval of an intergovernmental agreement between the Charter County of Wayne and the City of Melvindale not to exceed \$15,000 for improvements to the Melvindale Civic Arena; the County Executive advises that project funding is identified in FY 2017-2018 Capital Improvement Plan; the term of the agreement will commence upon Commission approval through September 30, 2019; the cost of the agreement will be charged to Account No. 208 44935 817000 (Parks-Millage Capital Improv). (2018-60-042)

To Committee on Public Services
8/28/2018

35. Dated May 8, 2018 (received June 17th) requesting Commission approval of an Amended and Restated license and hold harmless agreement between the Charter County of Wayne and Riverside Kayak Connection, LLC (of Wyandotte) in the anticipated amount of \$1,575 to expand the scope of the licensee's bike rental activities to Hines Park (Nankin Mills); the County Executive advises that the concessionaire would pay Wayne County \$450 per month for operations for the months of June, July and August and \$25 per month for all other months of operation; the term of the agreement remains from June 29, 2017 through June 29, 2019; the revenue from the agreement will be deposited into Account No. 208 44925 643020 (Parks-Millage Operating). (2017-60-025M1)

To Committee on Public Services
8/28/2018

36. Dated June 26, 2018 (received August 27th) requesting Commission approval of a contract between the Charter County of Wayne and Cipparrone Contracting, Inc. (of Southfield) not to exceed 656,206.43 for road improvement work on Farmington Road from Plymouth Road to Schoolcraft Road in Livonia; the County Executive advises that 4 bids were received in response to 374 direct solicitations; after review, the Procurement Division

recommends award to Cipparrone Contracting, Inc., evaluated to be both responsive and responsible; Cipparrone Contracting, Inc. will subcontract 6.06%/\$39,791.36 to Poco, Inc. (of Canton) for barricading, 1.89%/\$12,387.50 to PK Contracting (of Troy) for pavement marking, 3.31%/\$21,720.77 to Scodeller Construction (of Wixom) for joint sealing, 0.82%\$5,400 to Surveying Solutions, Inc. (of Standish) for survey/concrete testing, 0.71%/\$4,686 to Michigan Highway Contracting (of Livonia) for restoration and 2.97%/\$19,500 to Opperman Grooving, Inc. (of Portland) for bump grinding; the term of the contract will commence upon Commission approval for one year; the cost of the contract will be charged to Account No. 201 44908 818080 (Roads-Engineering/Architecture). (2018-30-051)

Firm: Cipparrone Contracting, Inc.
Address: 29200 Southfield Road, Suite 100, Southfield, MI 48076
Contact: Gabriel Cipparrone (248) 424-3888

To Committee on
Public Services
8/28/2018

37. Dated June 28, 2018 (received August 27th) requesting Commission approval of a contract between the Charter County of Wayne and Ajax Paving Industries (of Troy) not to exceed \$3,613,533.80 for road improvement work on West Outer Drive from Seven Mile Road to Livernois Avenue in Detroit; the County Executive advises that 2 bids were received in response to 372 direct solicitations; after review, the Procurement Division recommends award to Ajax Paving Industries, Inc. as the apparent low bidder, which was evaluated and determined to be both responsive and responsible; Ajax Paving Industries, Inc. will subcontract 16.87%/\$609,585 to West Side Concrete Company (of Shelby Twp.) for concrete repairs, walks, ramps, 5.17%/\$186,980 to Fort Wayne Contracting, Inc. (of Detroit) for structure repairs, 0.99%/\$35,656 to Michigan Highway Contracting, Inc. (of Livonia) for restoration, 0.90%/\$32,500 to National Industrial Maintenance (of Dearborn) for structure cleaning, 0.54%/\$19,346 to PK Contracting (of Troy) for pavement markings, 2.50%/\$90,141 to State Barricades, Inc. (of Warren) for barricades and permanent signage, 7.14%/\$258,076 to Tenmile Creek Excavating, LLC (of Detroit) for milling and 0.50%/\$18,036 to BMJ Engineers & Surveyors (of Port Huron) for contractor staking; the term of the contract will commence upon Commission approval through September 30, 2019; the cost of the contract will be charged to Account No. 201 44908 818080 (Roads-Engineering/Architecture). (2018-30-052)

Firm: Ajax Paving Industries, Inc.
Address: 1957 Crooks Road, Suite A, Troy, MI 48084
Contact: Brandon G. King (248) 244-3300

To Committee on
Ways and Means
8/20/2018

38. Dated June 8, 2018 (received June 8th) from Robert J. Grden, Executive Director, Wayne County Employees' Retirement System, forwarding the Wayne County Employees' Retirement System (WCERS) Annual Actuarial Valuation Report for the fiscal year ended September 30, 2017. (2018-69-048)

To Committee on
Ways and Means
8/20/2018

39. Dated August 10, 2018 (received August 14th) from Rebecca Franchock, Acting Chief of Finance, Huron-Clinton Metropolitan Authority, forwarding the 2018 Huron-Clinton Metropolitan Authority Tax Levy. (2018-69-061)

Vice-Chair Pro Tempore Ware, supported by Vice-Chair Bell, moved to refer the foregoing communications as indicated.

The Commissioners voted as follows:

Yea -- Commissioners Anderson, Barone, Basham, Clark-Coleman, Haidous, Killeen, Marecki, Palamara, Scott, Varga, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 13
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioners Davis, Webb -- 2

COMMUNICATIONS FROM SOURCES OTHER THAN GOVERNMENTAL AGENCIES

The Acting Clerk advised that there were no Communications from Sources Other Than Governmental Agencies.

REPORTS FROM COMMITTEES

A. Report from the **COMMITTEE ON GOVERNMENT OPERATIONS** recommending the following:

1. Approval of Modification No. 3 to a two-year, sole-source contract with year-to-year options to renew between the Charter County of Wayne and Gabriel Roeder Smith & Company (GRS) (of Southfield), with no change in the dollar amount, to extend the term of the contract to continue to provide actuarial and consulting services; the County Executive advises that GRS has been providing actuarial services for the County related to changes in pension benefits and Act 708 studies and other consulting services; the total amount of the contract remains \$400,000; Modification No. 3 extends the term of the contract from May 1, 2015 through April 30, 2019; the cost of the contract will continue to be charged to Account No. 101 92501 815000 (Non Departmental). (2015-37-082M3)

Firm: Gabriel Roeder Smith & Company
Address: One Towne Square, Suite 800, Southfield, MI 48076
Contact: Judith Kermans (248) 799-9000

2. Approval of a retroactive, comparable-source project representative/owner's representation agreement between the Charter County of Wayne and Carter Goble Associates, LLC (of Columbia, SC) not to exceed \$6,200,000 to act in a fiduciary capacity to the County to represent the County's interest in the design and construction of the Wayne County Criminal Justice Center; the term of the agreement begins April 1, 2018 and shall continue until the services identified in Exhibit A are complete; the cost of the agreement will be charged to Account No. 467 46700 975204 (2018A-Jail Construction Project). (2018-40-145)

Firm: Carter Goble Associates, Inc.
Address: 1619 Sumter Street, Columbia, SC 29201
Contact: John W. Welborn (678) 990-1817

Commissioner Varga, supported by Commissioner Marecki, moved approval of foregoing Report A, and adoption of the two resolutions.

Following discussion by the Commissioners with Zenna Elhasan and Steve Ohm, **Chairman Woronchak requested a vote of adoption of the resolutions, which prevailed, a majority of Commissioners serving having voted therefore by the following Roll Call:**

Yea -- Commissioners Anderson, Barone, Basham, Clark-Coleman, Haidous, Killeen, Marecki, Palamara, Scott, Varga, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 13
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioners Davis, Webb -- 2

[Resolution Nos. 2018-644 thru 2018-645]

Commissioner Basham voted no on Report A, item 2.

At this point in the proceedings, a public hearing on the Wayne County FY 2018-2019 budget was opened.

Commissioner Palamara, supported by Commissioner Anderson, moved to open the public hearing on the Wayne County FY 2018-2019 budget.

The Commissioners voted as follows:

Yea -- Commissioners Anderson, Barone, Basham, Clark-Coleman, Haidous, Killeen, Marecki, Palamara, Scott, Varga, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 13
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioners Davis, Webb -- 2

Commissioner Palamara, supported by Commissioner Varga, moved to close the public hearing on the Wayne County FY 2018-2019 budget.

The Commissioners voted as follows:

Yea -- Commissioners Anderson, Barone, Basham, Clark-Coleman, Haidous, Killeen, Marecki, Palamara, Scott, Varga, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 13
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioners Davis, Webb -- 2

B. Report from the COMMITTEE ON WAYS AND MEANS recommending the following:

1. Forwarding to receive and file, the 2018 Huron-Clinton Metropolitan Authority Tax Levy. (2018-69-061)
2. Forwarding to receive and file, the Wayne County Employees' Retirement System (WCERS) Annual Actuarial Valuation Report for the fiscal year ended September 30, 2017. (2018-69-048)
3. Forwarding to receive and file, the Statements of Chargebacks for the period of October 1, 2017 through March 31, 2018. (2018-31-066)
4. Forwarding to receive and file, the Statements of Chargebacks for the period of October 1, 2017 through June 30, 2018. (2018-31-067)
5. Approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-225 certifying revenue in the amount of \$38,900 in the Building & Ground Maintenance Fund (631) and reallocating expenditures in the amount of \$38,900 in the Capital Projects Fund (401); the County Executive advises that the Department of Management and Budget proposed budget adjustment serves to provide Buildings operation with sufficient funding for the high-pressure boiler repair at Wayne County Jail Division 3. (2018-35-225)
6. Approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-176 certifying revenue in the amount of \$4,600: \$2,300 in the Property Tax Forfeiture Fund (501) and \$2,300 in the Delinquent Tax Revolving Fund-2015 (535); the County Executive advises that the Treasurer's Office proposes to increase Charges for Services revenue in Fund 501 in order to cover additional costs associated with travel to conventions and conference and Fund 535 will use revenue from Fund Balance, expended from Miscellaneous Contractual Services, in order to cover the additional expenses from Fund 501 relative to the additional services. (2018-35-176)
7. Approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-153 certifying revenue in the amount of \$9,167 in the General Fund (101); the County Executive advises that the budget adjustment for Corporation Counsel-Human Relations serves to recognize additional reimbursement revenue from outside entities in order to provide funding for computer upgrades, as identified by the Department of Information Technology, as well as to address existing unfavorable variances in the operations budget. (2018-35-153)
8. Approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-137 reallocating expenditures in the amount of \$126,973 in the Water Quality Management Fund (228), certifying revenue in the amount of \$250,000 in the Environmental Programs Fund (229), reallocating expenditures in the amount of \$675,295 in the Downriver Sewage Disposal System Fund (590), reallocating expenditures in the amount of \$16,000 in the CSO Basins Fund (596) and certifying revenue in the amount of \$999,900 in the Regular Drain Fund (801); the County Executive advises that the Department of Public Services proposes to reallocate funding within multiple activities in order to address identified unfavorable variances as well as to certify additional revenue as a result of new grant awards and use of Fund Balance utilization; due to funding needs within each Division, this reallocation will afford the Environmental Services Group the opportunity to continue providing optimal public services in the most efficient manner available. (2018-35-137)

9. Approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-207 certifying revenue and reallocating expenditures in the amount of \$230,119 in the Community Development Block Grant Fund (275); the County Executive advises that the Community Development Block Grant Program is administered by the Department of Health, Veterans and Community Wellness and draws down federal grant funding in part to assist communities within Wayne County with designated projects as approved within the yearly Action Plan; this budget adjustment is to increase funding to bring the amended budget in line with anticipated grant funding to be received in fiscal year 2018 and reallocate funding to other areas of the program. (2018-35-207)
10. Approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-222 reallocating expenditures in the amount of \$7,500 in the County Health Fund (221); the County Executive advises that this budget adjustment for the Department of Health, Veterans and Community Wellness serves to reallocate funds in the amended budget for Emergency Preparedness in order to provide sufficient funding for miscellaneous operating expenses. (2018-35-222)
11. Approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-230 reallocating expenditures in the amount of \$31,040 in the County Health Fund (221); the County Executive advises that the budget adjustment for the Department of Health, Veterans and Community Wellness serves to reallocate funds in the amended budgets for Respiratory Disease and the WIC-Breastfeeding program in order to provide sufficient funding for the Oakwood Health Care contract. (2018-35-230)
12. Approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-240 reallocating expenditures in the amount of \$95,000 in the General Fund (101); the County Executive advises that the budget adjustment for the County Commission serves to reallocate funds in the amended budgets for the Administration & Commission Clerk activities in order to provide sufficient funding for anticipated postage costs and replacement computer equipment. (2018-35-240)
13. Approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-141 reallocating expenditures in the amount of \$1,963 in the Law Enforcement Fund (266); the County Executive advises that the Office of the Wayne County Sheriff is reallocating Miscellaneous Operating to Clothing Allowance in order to provide sufficient funds for anticipated expenses. (2018-35-141)
14. Approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-227 reallocating expenditures in the amount of \$650 for the Local Corrections Officers Training in the Law Enforcement Fund (266); the County Executive advises that the budget adjustment serves to correct an erroneous account transfer and will transfer funds from Bonus-CBA to Salaries-Specialty. (2018-35-227)
15. Approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-151 reallocating expenditures in the amount of \$13,594 in the Drug Enforcement Fund (265); the County Executive advises that the Office of the Wayne County Sheriff proposes to reallocate Medical Marijuana Operation and

Oversight grant funds from Overtime, FICA and Retirement expenditure accounts to Miscellaneous Operating in order to provide funding for the purchase and training of a new K-9 team. (2018-35-151)

16. Approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-121 reallocating expenditures in the amount of \$10,000 in the Drug Enforcement Fund (265); the County Executive advises that the Office of the Wayne County Sheriff proposes to reallocate funds from the Vehicle Repairs and Maintenance to Miscellaneous Operating in order to provide sufficient funds for gun range needs, as well as purchase of dog food for the K-9 Unit. (2018-35-121)

Commissioner Palamara, supported by Commissioner Varga, moved approval of foregoing Report B, and adoption of the four resolutions and twelve ordinances.

There being no discussion, Chairman Woronchak requested a vote of adoption of the resolutions and ordinances, which prevailed, a majority of Commissioners serving having voted therefore by the following Roll Call:

Yea --	Commissioners Anderson, Barone, Basham, Clark-Coleman, Haidous, Killeen, Marecki, Palamara, Scott, Varga, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 13
Nay --	None
Abstain --	None
Not Voting --	None
Excused --	Commissioners Davis, Webb -- 2

[Resolution Nos. 2018-646 thru 2018-649 and Ordinance Nos. 2018-650 thru 2018-661]

C. Report from the COMMITTEE ON HEALTH AND HUMAN SERVICES recommending the following:

1. Approval of Contract Modification No. 23 to a contract with three, one-year options to renew between the Charter County of Wayne and Black Family Development, Inc. (BFDI) (of Detroit) to decrease funding in the amount of \$65,034.46 to account for the second-quarter payment adjustment; BFDI will continue to subcontract with Detroit Behavioral Institute (of Detroit) for residential-based, Don Bosco Hall (of Detroit) for residential-based, community-based, mental health, Ennis Center for Children, Inc. (of Flint) for Spec. Group Care, SafeNet.com, Havenwyck Hospital (of Auburn Hills) for residential-based, Holy Cross Children's Services (of Clinton) for residential-based, Spectrum Human Services (of Westland) for residential-based, community-based, detention, Starr Commonwealth (of Albion) for residential-based, community-based, specialized foster care, Turning Point Youth Center (of St. Johns) for residential mental health, Vista Maria (of Dearborn Heights) for residential-based, community-based, mental health, and Wolverine Human Services (of Grosse Pointe Park) for residential-based, SIL, day treatment, foster care; Contract Modification No. 23 decreases the total contract amount from \$82,351,166.97 to \$82,286,132.51; the term of the contract remains from April 1, 2013 through September 30, 2020; the cost of Contract Modification No. 23 will be charged to Account No. 292 35612 817000 (Program Development-Juvenile). (2012-37-117AM23)

Firm: Black Family Development, Inc.
Address: 2995 E. Grand Blvd., Detroit, MI 48202
Contact: Alice G. Thompson (313) 758-0150

2. Approval of Contract Modification No. 23 to a contract with three, one-year options to renew between the Charter County of Wayne and Bridgeway Services, Inc. (of Southgate) to increase funding in the amount of \$94,904.20 to account for the second-quarter payment adjustment; Bridgeway Services, Inc. will continue to subcontract with Detroit Behavioral Institute, Inc. (of Detroit) for residential services for youth, Don Bosco Hall (of Detroit) for residential and community services for youth, The Guidance Center (of Southgate) for community and residential case management MST services, Havenwyck Hospital (of Auburn Hills) for residential services for youth, Highfields, Inc. (of Onondaga) for residential services for youth, Holy Cross Children's Services (of Clinton) for residential and community services for youth, Lakeside Academy (of Kalamazoo) for residential services for youth, Southwest Counseling Solutions (of Detroit) for community and residential case management services for youth, Spectrum Child and Family Services (of Westland) for residential and community services for youth, Spectrum Juvenile Justice Services (of Westland) for residential services for youth, Starr Commonwealth (of Albion) for residential services for youth, Vista Maria (of Dearborn Heights) for residential and community services for youth and Wolverine Human Services (of Grosse Pointe Park) for residential services for youth; Contract Modification No. 23 increases the total contract amount from \$95,286,374.54 to \$95,381,278.74; the term of the contract remains from April 1, 2013 through September 30, 2020; the cost of Contract Modification No. 23 will be charged to Account No. 292 35612 817000 (Program Development-Juvenile). (2012-37-117BM23)

Firm: Bridgeway Services, Inc.
Address: 19265 Northline Road, Southgate, MI 48195
Contact: Susan Shuryan (734) 284-4819

3. Approval of Contract Modification No. 23 to a contract with three, one-year options to renew between the Charter County of Wayne and CCMO-Center for Youth and Families (of Detroit) to increase funding in the amount of \$17,583.25 to account for the second-quarter payment adjustment and to add Foster Care funding for FY 2019 and FY 2020; CCMO will continue to subcontract with the Spectrum Child and Family Services (of Westland) for community-based independent living and substance abuse services, Spectrum Juvenile Justice Services (of Westland) for secure residential-chronic, sex offender, cognitively impaired and substance abuse treatment, Starr Commonwealth (of Albion) for non-secure sex offender and substance abuse treatment, Vista Maria (of Dearborn Heights) for secure and non-secure mental health and substance abuse services, Wolverine Human Services (of Vassar) for secure and non-secure mental health, sex offender, cognitively impaired and substance abuse treatment services, Holy Cross (of Clinton) for non-secure substance abuse treatment services, Detroit Behavioral Institute (of Detroit) for secure mental health, Don Bosco Hall (of Detroit) for secure and non-secure mental health services and community-based day treatment, Ennis Center for Children (of Flint) for non-secure sex offender treatment foster care services and community-based services, Capstone Academy Charter School (of Detroit) for educational services and Havenwyck (of Auburn Hills) for secure sex offender treatment; Contract Modification No. 23 increases the total contract amount from \$76,946,891.78 to \$76,964,475.03; the term of the contract remains from April 1, 2013 through September 30, 2020; the cost of Contract Modification No. 23 will be charged to Account No. 292 35612 817000 (Program Development-Juvenile). (2012-37-117CM23)

Firm: CCMO-Center For Youth and Families
Address: 3031 West Grand Blvd., Suite 370, Detroit, MI 48202
Contact: Alisha Lyte (313) 875-2092

4. Approval of Contract Modification No. 23 to a contract with three, one-year options to renew between the Charter County of Wayne and Growth Works, Inc. (of Plymouth) to increase funding in the amount of \$226,598.04 to account for the second-quarter payment adjustment; Growth Works, Inc. will continue to subcontract with Amor Transportation (of Livonia) for transportation services, Crossroads for Youth (of Oxford) for residential services, Dr. Norman Alessi, M.D. (of Ann Arbor) for psychotherapy, Dawn Farms (of Ypsilanti) for residential substance abuse services, Detroit Behavioral Institute, Inc. (of Detroit) for residential mental health services, Don Bosco Hall (of Detroit) for residential services, Ennis Center for Children, Inc. (of Flint) for residential services, God's Way Transportation (of Detroit) for transportation services, Judson Center (of Royal Oak) for residential services, Lakeside Academy (of Kalamazoo) for residential services, Orchards Children's Services (of Southfield) for Families First services, Rainbow Rehabilitation (of Farmington) for residential services, Randy Bizer, LMSW CSW (of Northville) for psychotherapy and counseling, Spectrum Community Services (of Westland) for residential services, Spectrum Human Services (of Westland) for residential services, Starr Commonwealth (of Albion) for residential services, The Guidance Center (of Southgate) for residential services, Havenwyck Hospital (of Auburn Hills) for residential mental health services, Highfields, Inc. (of Onondaga) for residential services, Holy Cross Children's Services (of Clinton) for residential services, Statewide Secure Transportation (of Livonia) for secure transportation services, Vista Maria (of Dearborn Heights) for residential services, Wedgewood Christian Services (of Grand Rapids) for residential services and Wolverine Human Services (of Grosse Pointe Park) for residential services; Contract Modification No. 23 increases the total contract amount from \$83,002,936.19 to \$83,229,534.23; the term of the contract remains from April 1, 2013 through September 30, 2020; the cost of Contract Modification No. 23 will be charged to Account No. 292 35612 817000 (Program Development-Juvenile). (2012-37-117DM23)

Firm: Growth Works, Inc.
Address: 271 South Main Street, Plymouth, MI 48170
Contact: Nick Griswold (734) 455-4095

5. Approval of Contract Modification No. 23 to a contract with three, one-year options to renew between the Charter County of Wayne and Starr Vista, Inc. (of Detroit) to decrease funding in the amount of \$133,289.04 to account for the second-quarter payment adjustment; Starr Vista, Inc. will continue to subcontract with Detroit Behavioral Institute—Capstone Academy (of Detroit) for residential mental health, Spectrum Human Services (of Westland) for residential services, Starr Commonwealth (of Albion) for residential, Holy Cross Services (of Clinton) for residential, Vista Maria (of Dearborn Heights) for residential/community-based services and Wolverine Human Services (of Grosse Pointe Park) for residential/community-based services; Contract Modification No. 23 decreases the total contract amount from \$73,472,280.64 to \$73,338,991.60; the term of the contract remains from April 1, 2013 through September 30, 2020; the cost of Contract Modification No. 23 will be charged to Account No. 292 35612 817000 (Program Development-Juvenile). (2012-37-117EM23)

Firm: Starr Vista, Inc.
Address: 22390 W. Seven Mile Road, Detroit, MI 48219
Contact: Michelle Rowser (313) 387-6000

6. Approval of the appointment of David T. Brooks (of Grosse Pointe Farms) to the position of Director for the Department of Health, Veterans and Community Wellness; the County Executive advises that Mr. Brooks' annual salary is \$150,000, inclusive of a 5% concession and benefits will be provided as outlined in the Executive Benefit Plan; the appointment will become effective upon Commission approval. (2018-01-015)

Commissioner Killeen, supported by Commissioner Anderson, moved approval of foregoing Report C, and adoption of the six resolutions.

Following discussion by the Commissioners with Steve Mahlin, Zenna Elhasan and David Brooks, **Chairman Woronchak requested a vote of adoption of the resolutions, which prevailed, a majority of Commissioners serving having voted therefore by the following Roll Call:**

Yea -- Commissioners Anderson, Barone, Basham, Clark-Coleman, Haidous, Killeen, Marecki, Palamara, Scott, Varga, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 13
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioners Davis, Webb -- 2

[Resolution Nos. 2018-662 thru 2018-667]

D. Report from the **COMMITTEE ON AUDIT** recommending the following:

1. Forwarding to receive and file, the Office of Legislative Auditor General's Consulting Report on Budget Sensitive Issues/Review of the County's Comprehensive Annual Financial Report (CAFR) for fiscal year 2017; the report is dated July 25, 2018. (2018-57-804)
2. Forwarding to receive and file, the Office of the Wayne County Treasurer, Review of the 2016 Stadium Excise Tax, Independent Agreed-Upon Procedures report; the report is dated August 1, 2018. (2017-57-007)

Commissioner Basham, supported by Commissioner Killeen, moved approval of foregoing Report D, and adoption of the two resolutions.

There being no discussion, **Chairman Woronchak requested a vote of adoption of the resolutions, which prevailed, a majority of Commissioners serving having voted therefore by the following Roll Call:**

Yea -- Commissioners Anderson, Barone, Basham, Clark-Coleman, Haidous, Marecki, Palamara, Scott, Varga, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 12
Nay -- None
Abstain -- None
Not Voting -- Commissioner Killeen -- 1
Excused -- Commissioners Davis, Webb -- 2

[Resolution Nos. 2018-668 thru 2018-669]

E. Report from the COMMITTEE ON PUBLIC SAFETY, JUDICIARY & HOMELAND SECURITY recommending the following:

1. Forwarding to receive and file, a report on all County-owned Sheriff's Office vehicles that are being taken home, used outside Wayne County and the reason why, pursuant to Enrolled Ordinance No. 2017-635, page 26, item 5. (2018-69-060)
2. Approval of Modification No. 3 to a contract between the Charter County of Wayne and V.D. Bradley, LLC (of Detroit) in the amount of \$31,905 to continue to provide Administrative Support services for the Sheriff, Chief of Staff, Director of Administration and other Executive Leadership; the Wayne County Sheriff advises that Ms. Veronica Bradley has extensive experience working for the Sheriff's Office; Modification No. 3 increases the total contract amount from \$159,570 to \$191,475; Modification No. 3 extends the term of the contract from October 1, 2018 through March 31, 2019; the cost of Modification No. 3 will be charged to Account No. 101 30500 815000 (Sheriff-Exec Div). (2016-71-101M3)

Firm: V.D. Bradley, LLC
Address: 14369 Metetal, Detroit, MI 48227
Contact: Veronica Bradley (313) 303-0746

3. Approval of Modification No. 3 to a contract with a one-year option to renew between the Charter County of Wayne and Berri & Associates, LLC (of Dearborn Heights) not to exceed \$47,136 to continue to provide fleet and towing management services, including notification, redemption, auction and accounting of vehicles seized by the Sheriff's Office; the County Executive advises that based on Ali Berri's experience, cost effectiveness and revenue production, the Sheriff's Office believes that a competitive solicitation for these services is not likely to result in a more favorable selection and Mr. Berri has the experience, expertise and knowledge of this operation to perform in a superior manner than other companies; Modification No. 3 increases the total contract amount from \$201,521.94 to \$248,657.94; the term of Modification No. 3 extends the term of the contract from October 1, 2018 through March 31, 2019; the cost of Modification No. 3 will be charged to Account No. 265 31303 815000 (Sheriff-Drug Enforcement). (2016-71-102m3)

Firm: Berri & Associates, LLC
Address: 240 North Charlesworth, Dearborn Heights, MI 48127
Contact: Ali Berri (313) 218-3565

4. Approval of Modification No. 3 to a one-year, comparable-source contract with two, one-year options to renew between the Charter County of Wayne and James Davis Consulting, LLC (of Livonia) not to exceed \$54,696 to extend the term of the contract for six months to continue to provide administrative services as the PREA (Prison Rape Elimination Act) Coordinator to the Wayne County Sheriff's Office; the County Executive advises that the experience required should be performed by a manager with significant institutional history with the Jail System and the Wayne County Sheriff's Office, and Mr. Davis has over 25 years with the Sheriff's Office; Modification No. 3 increases the total contract amount from \$319,060 to \$373,756; the term of Modification No. 3 is from October 1, 2018 through March 31, 2019; the cost of Modification No. 3 will be charged to Account No. 575 35103 815000 (Inmate Programs). (2016-37-019M3)

Firm: James Davis Consulting, LLC
Address: 29807 Oakley St., Livonia, MI 48154
Contact: James E. Davis (734) 233-8883

Commissioner Haidous, supported by Commissioner Scott, moved approval of foregoing Report E, and adoption of the four resolutions.

There being no discussion, **Chairman Woronchak requested a vote of adoption of the resolutions, which prevailed, a majority of Commissioners serving having voted therefore by the following Roll Call:**

Yea -- Commissioners Anderson, Barone, Basham, Clark-Coleman, Haidous, Killeen, Marecki, Palamara, Scott, Varga, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 13
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioners Davis, Webb -- 2

[Resolution Nos. 2018-670 thru 2018-673]

F. Report from the COMMITTEE ON PUBLIC SERVICES recommending the following:

1. Forward to receive and file the June 2018 report of all complaint calls made to 1-888-Road-Crew sorted by Commission district, pursuant to Enrolled Ordinance 2017-635, page 35, item 5. (2018-33-076)
2. Forward to receive and file the current Vehicle Assignment Report, including the vehicle type, age of vehicle, location, usage and brass tag number for all Wayne County Vehicles; this list also includes the vehicles being utilized full-time during the snow and ice season. (2018-17-016)
3. Approval of a cooperative purchase agreement between the Charter County of Wayne and AT&T Corporation (of Detroit) not to exceed \$129,383 for a web-based location and telematics solution to provide fleet managers with near real-time and historical GPS-based information for efficient fleet management; AT&T Corporation will subcontract 69.56%/\$90,000 with BSM Analytics (of Austin, TX) for service management; the term of the agreement will commence upon Commission approval through June 30, 2019; the cost of the agreement will be charged to Account No. 201 44906 817000 (Roads-Road Maintenance). (2018-33-066)

Firm: AT&T Corporation
Address: 444 Michigan Avenue, Detroit, MI 48226
Contact: Brent A. Schroeder (248) 419-2115

4. Approval of an intergovernmental agreement between the Charter County of Wayne and the City of Melvindale not to exceed \$15,000 for improvements to the Melvindale Civic Arena; the County Executive advises that project funding is identified in FY 2017-2018 Capital Improvement Plan; the term of the agreement will commence upon Commission approval through September 30, 2019; the cost of the agreement will be charged to Account No. 208 44935 817000 (Parks-Millage Capital Improv). (2018-60-042)
5. Approval of an Amended and Restated license and hold harmless agreement between the Charter County of Wayne and Riverside Kayak Connection, LLC (of Wyandotte) in the anticipated amount of \$1,575 to expand the scope of the licensee's bike rental activities to Hines Park (Nankin Mills); the County Executive advises that the concessionaire would pay Wayne County \$450 per

month for operations for the months of June, July and August and \$25 per month for all other months of operation; the term of the agreement remains from June 29, 2017 through June 29, 2019; the revenue from the agreement will be deposited into Account No. 208 44925 643020 (Parks-Millage Operating). (2017-60-025M1)

6. Approval of a contract between the Charter County of Wayne and Cipparrone Contracting, Inc. (of Southfield) not to exceed 656,206.43 for road improvement work on Farmington Road from Plymouth Road to Schoolcraft Road in Livonia; the County Executive advises that 4 bids were received in response to 374 direct solicitations; after review, the Procurement Division recommends award to Cipparrone Contracting, Inc., evaluated to be both responsive and responsible; Cipparrone Contracting, Inc. will subcontract 6.06%/\$39,791.36 to Poco, Inc. (of Canton) for barricading, 1.89%/\$12,387.50 to PK Contracting (of Troy) for pavement marking, 3.31%/\$21,720.77 to Scodeller Construction (of Wixom) for joint sealing, 0.82%\$5,400 to Surveying Solutions, Inc. (of Standish) for survey/concrete testing, 0.71%/\$4,686 to Michigan Highway Contracting (of Livonia) for restoration and 2.97%/\$19,500 to Opperman Grooving, Inc. (of Portland) for bump grinding; the term of the contract will commence upon Commission approval for one year; the cost of the contract will be charged to Account No. 201 44908 818080 (Roads-Engineering/Architecture). (2018-30-051)

Firm: Cipparrone Contracting, Inc.
Address: 29200 Southfield Road, Suite 100, Southfield, MI 48076
Contact: Gabriel Cipparrone (248) 424-3888

7. Dated June 28, 2018 (received August 27th) requesting Commission approval of a contract between the Charter County of Wayne and Ajax Paving Industries (of Troy) not to exceed \$3,613,533.80 for road improvement work on West Outer Drive from Seven Mile Road to Livernois Avenue in Detroit; the County Executive advises that 2 bids were received in response to 372 direct solicitations; after review, the Procurement Division recommends award to Ajax Paving Industries, Inc. as the apparent low bidder, which was evaluated and determined to be both responsive and responsible; Ajax Paving Industries, Inc. will subcontract 16.87%/\$609,585 to West Side Concrete Company (of Shelby Twp.) for concrete repairs, walks, ramps, 5.17%/\$186,980 to Fort Wayne Contracting, Inc. (of Detroit) for structure repairs, 0.99%/\$35,656 to Michigan Highway Contracting, Inc. (of Livonia) for restoration, 0.90%/\$32,500 to National Industrial Maintenance (of Dearborn) for structure cleaning, 0.54%/\$19,346 to PK Contracting (of Troy) for pavement markings, 2.50%/\$90,141 to State Barricades, Inc. (of Warren) for barricades and permanent signage, 7.14%/\$258,076 to Tenmile Creek Excavating, LLC (of Detroit) for milling and 0.50%/\$18,036 to BMJ Engineers & Surveyors (of Port Huron) for contractor staking; the term of the contract will commence upon Commission approval through September 30, 2019; the cost of the contract will be charged to Account No. 201 44908 818080 (Roads-Engineering/Architecture). (2018-30-052)

Firm: Ajax Paving Industries, Inc.
Address: 1957 Crooks Road, Suite A, Troy, MI 48084
Contact: Brandon G. King (248) 244-3300

8. Approval of a cooperative agreement with a one-year option to renew between the Charter County of Wayne and Herc Rentals, Inc. (of Detroit) not to exceed \$350,000 for as-needed heavy equipment rental to maintain County roads, bridges, pump housing and maintenance facilities; the term of the agreement will commence upon Commission approval through March 31, 2019; the cost of the contract will be charged to Account No. 201 44906 817000 (Roads-Road Maintenance). (2018-33-073)

Firm: Herc Rentals, Inc.
Address: 29125 Smith Road, Romulus, MI 48184
Contact: Bill Libbrecht (734) 595-7075

Commissioner Basham, supported by Commissioner Killeen, moved approval of foregoing Report F, and adoption of the eight resolutions.

There being no discussion, **Chairman Woronchak requested a vote of adoption of the resolutions, which prevailed, a majority of Commissioners serving having voted therefore by the following Roll Call:**

Yea -- Commissioners Anderson, Barone, Basham, Clark-Coleman, Haidous, Killeen, Marecki, Palamara, Scott, Varga, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 13
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioners Davis, Webb -- 2

[Resolution No. 2018-674 thru 2018-2018-681]

UPCOMING COMMITTEE AND TASK FORCE MEETINGS

The Acting Clerk advised of the next Committee, Task Force and Commission meetings.

PUBLIC COMMENTS

Pursuant to the Wayne County Commission's Rules of Procedure, Chairman Woronchak invited comments from the public. There were no members of the public wishing to provide comments.

NEW BUSINESS

Testimonial Resolutions and Certificates of Appreciation

1. By Commissioner Clark-Coleman honoring the **Russell Woods-Sullivan Area Association** in celebration of its 60th Family Music Festival
2. By Commissioner Scott honoring **Bishop Michael Jones and Pastor Brenda Jones** in celebration of their 38th pastoral Anniversary
3. By Commissioner Basham honoring **Taylor Big Boy** in celebration of 50 years in business

4. By Vice-Chair Pro Tempore Ware honoring **RuShann Chavous Long** in celebration of her 65th birthday
5. By Vice-Chair Pro Tempore Ware honoring **Ms. Cubie** in celebration of her birthday

Vice-Chair Bell, supported by Commissioner Anderson, moved approval of foregoing Testimonial Resolutions and Certificates of Appreciation.

The Commissioners voted as follows:

Yea -- Commissioners Anderson, Barone, Basham, Clark-Coleman, Haidous, Killeen, Marecki, Palamara, Scott, Varga, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 13
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioners Davis, Webb -- 2

Resolutions in Memoriam

1. By Vice-Chair Bell in memory of **Lamarr Wells**
2. By Vice-Chair Pro Tempore Ware in memory of **Doris Stewart**
3. By Commissioner Anderson in memory of **Ed Turner**

Chairman Woronchak requested all to stand for a moment of silence in honor of the foregoing individuals.

RECONSIDERATIONS

The Acting Clerk advised that there were no Reconsiderations.

REMARKS BY MEMBERS

The Acting Clerk advised that there were no Remarks By Members requested to be added to the Journal.

Commissioner Clark-Coleman, supported by Vice-Chair Bell, moved adjournment. The motion prevailed, the time being 10:57 a.m., and Chairman Woronchak declared the Commission adjourned until Thursday, September 20, 2018.

Makisha Morse
Legislative Research Assistant